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08 CV

6806

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ABATEMENT PROFESSIONALS;

21 MC 102 (AKH)

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

JAN WELENC,

Plaintiffs,

- against -

ABSCOPE ENVIRONMENTAL, INC.; APPLIED ENVIRONMENTAL, INC.; BRISTOL ENVIRONMENTAL, INC.: CATAMOUNT ENVIRONMENTAL, INC.; CLAYTON ENVIRONMENTAL CONSULTANTS; COMPREHENSIVE ENVIRONMENTAL SERVICES CO.: CONTAMINANT CONTROL, INC.; COVINO ENVIRONMENTAL ASSOCIATES, INC.; CRITERION LABORATORIES, INC.; DARLING ASBESTOS DISPOSAL COMPANY, INC. ; DIVERSIFIED ENVIRONMENTAL CORPORATION; DYNASERV INDUSTRIES, INC.; ENVIRONMENTAL PRODUCTS AND SERVICES, INC.; ENVIRONMENTAL SERVICES AND TECHNOLOGIES,; ENVIRONMENTAL TESTING, INC.; ENVIROSERVE, INC.; HILLMAN ENVIRONMENTAL GROUP, LLC.; HMC CAPITOL RESOURCES CORP.; HMC FINANCIAL CENTER, INC.; HYGIENETICS ENVIRONMENTAL COMPANY, INC. INC: LVI ENVIRONMENTAL SERVICES, INC.; LVI SERVICES, INC.: MARCOR REMEDIATION, INC.; MARRIOTT HOTEL SERVICES, INC.: MILRO ASSOCIATES, INC.; MK WEST STREET COMPANY, L.P.; NORWICH ASSOCIATES, INC.: PAR ENVIRONMENTAL CORPORATION:

PINNACLE ENVIRONMENTAL CORPORATION:

SPECIALTY SERVICE CONTRACTING, INC.;

10

POTOMAC ABATEMENT, INC.; ROYAL ENVIRONMENTAL, INC.;

SENCAM, INC.;

DOCKET NO.

SUMMONS IN A CIVIL CASE

ECF CASE

Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 2 of 59 SYSKA AND HENNESSY;

SYSKA AND HENNESSY; TELLABS OPERATIONS, INC.; TISHMAN INTERIORS CORPORATION; VERIZON NEW YORK, INC.; WILLIAM F. COLLINS, ARCHITECT;

Defendants.

TO:

HMC CAPITAL RESOURCES CORP. c/o THE PRENTICE-HALL CORPORATION SYSTEM, INC. 2711 CENTERVILLE ROAD, SUITE 400 WILMINGTON, DE 19808

HMC FINANCIAL CENTER, INC. C/O CORPORATION SERVICE COMPANY 80 STATE STREET ALBANY, NEW YORK, 12207

MARRIOTT HOTEL SERVICES, INC. 10400 FERNWOOD RD, DPT 924.13 BETHESDA, MARYLAND, 20817

MK WEST STREET COMPANY C/O CORPORATION SERVICE COMPANY 80 STATE STREET ALBANY, NEW YORK, 12207

MK WEST STREET COMPANY, L.P. C/O CORPORATION SERVICE COMPANY 80 STATE STREET ALBANY, NEW YORK, 12207

VERIZON NEW YORK INC. 140 WEST ST 29TH FL NEW YORK, NEW YORK, 10007

HILLMAN ENVIRONMENTAL GROUP, LLC. 1600 ROUTE 22 E UNION CITY, NJ , 07087

ABATEMENT PROFESSIONALS, INC. 1159 SENECA STREET BUFFALO, NEW YORK, 14210

ABSCOPE ENVIRONMENTAL, INC.

C/O JACK ROMAGNOLI 1 COMMERCIAL DR CANASTOTA, NEW YORK, 13032

APPLIED ENVIRONMENTAL, INC. 200 FAIRBROOK DRIVE, SUITE 201 HERNDON, VA 20170

BRISTOL ENVIRONMENTAL, INC. 1380 PANTHEON WAY - SUITE 280 SAN ANTONIO, TX 78232

CATAMOUNT ENVIRONMENTAL, INC. ROUTE 9 EAST WILMINGTON, VERMONT, 05363-0160

CLAYTON ENVIRONMENTAL CONSULTANTS 25711 SOUTHFIELD RD SOUTHFIELD, MICHIGAN, 48075

COMPREHENSIVE ENVIRONMENTAL SERVICES CO. ROQUE SCHIPILLITI 149 GARIBALDI AVE LODI, NEW JERSEY, 07644

CONTAMINANT CONTROL, INC. 438-C ROBESON STREET FAYETTEVILLE, NORTH CAROLINA, 28301

COVINO ENVIRONMENTAL ASSOCIATES, INC. 300 WILDWOOD AVE. WOBURN MA 01801

CRITERION LABORATORIES, INCORPORATED STORMVILLE MOUNTAIN ROAD STORMVILLE, NEW YORK, 12582

DARLING ASBESTOS DISPOSAL COMPANY, INC. 52 SPARK ST BROCKTON, MA 02302

DIVERSIFIED ENVIRONMENTAL CORPORATION 1020 16TH ST, NW, SUITE 102 WASHINGTON, DC 20036

DYNASERV INDUSTRIES INC. 150 MEADOWLAND PKWY. SECAUCUS, NEW JERSEY, 07094 Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 4 of 59 ENVIRONMENTAL PRODUCTS AND SERVICES, INC. 532 STATE FAIR BLVD SYRACUSE, NEW YORK, 13204

ENVIRONMENTAL SERVICES & TECHNOLOGY 711 GRAND AVENUE, SUITE 220 SAN RAFAEL, CA 94901

## ENVIRONMENTAL TESTING, INC.

100 SOUTH CASS STREET P.O. BOX 138 MIDDLETOWN, DE 19709-0138

ENVIROSERVE, INC. 5502 SCHAAF ROAD CLEVELAND, OHIO 44131

HYGIENETICS ENVIRONMENTAL COMPANY, INC. 436 WALNUT STREET PHILADELPHIA, PA 19106

LVI ENVIRONMENTAL SERVICES, INC. 470 PARK AVE. SOUTH NEW YORK, NEW YORK, 10016

LVI SERVICES, INC. 80 BROAD ST, 3RD FL NEW YORK, NEW YORK, 10004

MARCOR REMEDIATION, INC. 246 COCKEYSVILLE RD, STE 1 HUNT VALLEY, MARYLAND, 21030

MILRO ASSOCIATES, INC. 41 HANSE AVE FREEPORT, NEW YORK, 11520-4601

NORWICH ASSOCIATES, INC. C/O IHOP 326 SOUTH WELLWOOD AVE LINDENHURST, NEW YORK, 11757

PAR ENVIRONMENTAL CORPORATION 20-F MOUNTAINVIEW AVE ORANGEBURG, NEW YORK, 10962

PINNACLE ENVIRONMENTAL CORPORATION C/O PAUL O'BRIEN 69-76 ELIOT AVE MIDDLE VILLAGE, NEW YORK, 11379 Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 5 of 59

POTOMAC ABATEMENT, INC. 9033 RED BRANCH RD STE A COLUMBIA, MD 21045

ROYAL ENVIRONMENTAL, INC. 720 LEXINGTON AVE ROCHESTER, NEW YORK, 14613

SENCAM, INC.

145 MARSTON STREET LAWRENCE, MA 01841

SPECIALTY SERVICE CONTRACTING, INC. 485 ROUTE 208
MONROE, NEW YORK, 10950

SYSKA AND HENNESSY 11 WEST 42ND STREET NEW YORK, NY 10036-2300

TELLABS OPERATIONS, INC. 1415 W DIEHL RD TAX DEPT M/S 119 NAPPERVILLE, ILLINOIS, 60563-2349

TISHMAN INTERIORS CORPORATION 666 FIFTH AVENUE NEW YORK, NEW YORK, 10017

WILLIAM F. COLLINS, ARCHITECT 12-1 TECHNOLOGY DRIVE SETAUKET, NEW YORK, 11733

**YOU ARE HEREBY SUMMONED** and required to serve upon PLAINTIFF'S ATTORNEY (Name and address)

ROBERT A. GROCHOW, P.C.
THE LAW FIRM OF GREGORY J. CANNATA
233 BROADWAY, FLOOR 5
NEW YORK, NEW YORK 10279
Tel: 212-553-9206

An answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

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JUL 3 0 2008

J. MICHAFL McMAHON

CLERK

DATE

(BY) DEPUTY CLERK

UNITED STATES DISTRIC COURT SOUTHERN DISTRICT OF NEW YORK					
JAN WELENC,					
Plaintiff,					
- against -					
ABATEMENT PROFESSIONALS; ABSCOPE ENVIRONMENTAL, INC.; APPLIED ENVIRONMENTAL, INC.; Et. Al.,					
Defendants.					
SUMMONS IN A CIVIL CASE					
The Law Firm of Gregory J. Cannata Attorneys for Plaintiffs 233 Broadway, 5 <sup>th</sup> Floor New York, New York 10279-0003 (212) 553-9205					

Service of copy of the within Dated:

is hereby admitted.

Attorneys for

The Law Firm of Gregory J. Cannata
Attorneys for Plaintiffs
233 Broadway, 5<sup>th</sup> Floor
New York, New York 10279-0003
(212) 553-9205

Filed 07/30/2008

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

21 MC 102 (AKH)

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

DOCKET NO.

JAN WELENC.

Plaintiffs,

**COMPLAINT BY** ADOPTION (CHECK-**OFF COMPLAINT)** RELATED TO THE FIRST AMENDED MASTER COMPLAINT (March 28<sup>th</sup>, 2008)

PLAINTIFF(S) DEMAND A TRIAL BY JURY

JUL 3 0 2008 S.D.C. S.D. N.Y. CASHIERS

- against -

ABATEMENT PROFESSIONALS: ABSCOPE ENVIRONMENTAL, INC.; APPLIED ENVIRONMENTAL, INC.; BRISTOL ENVIRONMENTAL, INC.; CATAMOUNT ENVIRONMENTAL, INC.; CLAYTON ENVIRONMENTAL CONSULTANTS: COMPREHENSIVE ENVIRONMENTAL SERVICES CO.; CONTAMINANT CONTROL, INC.; COVINO ENVIRONMENTAL ASSOCIATES, INC.; CRITERION LABORATORIES, INC.; DARLING ASBESTOS DISPOSAL COMPANY, INC.; DIVERSIFIED ENVIRONMENTAL CORPORATION; DYNASERV INDUSTRIES, INC.; ENVIRONMENTAL PRODUCTS AND SERVICES, INC.; ENVIRONMENTAL SERVICES AND TECHNOLOGIES,; ENVIRONMENTAL TESTING, INC.; ENVIROSERVE, INC.; HILLMAN ENVIRONMENTAL GROUP, LLC.; HMC CAPITOL RESOURCES CORP.: HMC FINANCIAL CENTER, INC.; HYGIENETICS ENVIRONMENTAL COMPANY, INC.; INC: LVI ENVIRONMENTAL SERVICES, INC.; LVI SERVICES, INC.; MARCOR REMEDIATION, INC.; MARRIOTT HOTEL SERVICES, INC.; MILRO ASSOCIATES, INC.: MK WEST STREET COMPANY, L.P.; NORWICH ASSOCIATES, INC.; PAR ENVIRONMENTAL CORPORATION; PINNACLE ENVIRONMENTAL CORPORATION: POTOMAC ABATEMENT, INC.;

ROYAL ENVIRONMENTAL, INC.;

SENCAM, INC.;

Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 9 of 59

SYSKA AND HENNESSY; TELLABS OPERATIONS, INC.; TISHMAN INTERIORS CORPORATION; VERIZON NEW YORK, INC.; WILLIAM F. COLLINS, ARCHITECT;

Defendants.

This Pro-forma First Amended Complaint by Adoption (Check-off Complaint), (March 28<sup>th</sup>, 2008) and the First Amended Master Complaint (March 28<sup>th</sup>, 2008) which it adopts is being filed pursuant to CMO #5, March 28<sup>th</sup>, 2008), and as preceded by the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO. All references herein to the Master Complaint and/or the Complaint by Adoption (Check-Off Complaint), shall be deemed to read First Amended Master Complaint and First Amended Complaint by Adoption (Check-Off Complaint), except when reference is made to same in the context of the original filing of the Master Complaint and the Complaint by Adoption (Check-Off Complaint) in conjunction with CMO #4.

I.

## INTRODUCTION

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint, or where applicable, any subsequently filed Amended Master Complaints, on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should

Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 10 of 59 follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.

Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s), respectfully allege:

- ☑ 1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Checkoff Complaint.
- 2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I, Introduction.

## II. JURISDICTION

X 4A.-1. Air Transport Safety & System Stabilization Act of 2001, (or)

4A.-2. Federal Officers Jurisdiction, (or)

§241(6), and common law negligence.

Other if an individual plaintiff is alleging a basis of jurisdiction not stated above, plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off

Complaints.

Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 11 of 59  [] 5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
m.
VENUE
IV.
PARTIES
7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.
and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): Jan Welenc and the last
four digits of his /her social security number are 5066 or the last four digits of his/her
federal identification number are
9. THE INJURED PLAINTIFF'S ADDRESS IS: 349 Ocean Parkway, Apt. 6C, Brooklyn,
New York 11218.
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased):
(hereinafter referred to as the "Representative Plaintiff")
☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is
deceased):

12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"
on
by the Surrogate Court, County of, State of New York.
☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Executor of the Estate of the "Injured Plaintiff" on
, by the Surrogate Court, County of
, State of New York.
14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative")
Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")
☐ 15. THE DERIVATIVE PLAINTIFF'S ADDRESS:
☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative
Plaintiff" is deceased)
☐ 17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative
Plaintiff" is deceased):
☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator
of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on

☐ 19. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor	of the
Estate of the "Derivative Plaintiff" on	by the
Surrogate Court, County of, State of New York.	
20. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of	New
York residing at the aforementioned address.	
21. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other	
than New York), and resides at the aforementioned address.	
22. Representative Plaintiff, as aforementioned, is a resident of the State of New York	,
residing at the aforementioned address.	
23. Representative Plaintiff, as aforementioned, is an individual and a resident of (if of	her
than New York), and resides at the aforementioned address	l.
24. Representative Plaintiff, as aforementioned, brings this claim in his/her representative	tive
capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.	
25. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, res	iding
at the aforementioned address.	
26. Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other t	han
New York), and resides at the aforementioned address.	
27. Representative Derivative Plaintiff, as aforementioned, is a resident of the State of	New
York, residing at the aforementioned address.	
28. Representative Derivative Plaintiff, as aforementioned, is an individual and a residence	ent of
(if other than New York), and resides at the aforementione	d
address.	

Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 13 of 59 by the Surrogate Court, County of \_\_\_\_\_\_, State of New York.

	9. Representative Derivative Plaintiff, as aforementioned, brings this claim in his/her
	representative capacity, as aforementioned, on behalf of the Estate of the Derivative
	Plaintiff.
30	O. The Derivative Plaintiff and or the Representative Derivative Plaintiff in his or her
entainente esta esta esta esta esta esta esta es	representative capacity on behalf of the estate of the Decedent Derivative Plaintiff was
	the:

a. SPOUSE at all relevant times herein, was lawfully married to Plaintiff, and brings this derivative action for her/his loss due to the injuries sustained by her husband/his wife, Injured Plaintiff.

Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2<sup>nd</sup> floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."

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☑ 31. The Injured Plaintiff worked at the address/location, on the following floors or areas,

for following dates of employment, for the employer, in the job title of, performing
the job activity of and for the number of hours, and for the shift worked, as specified

on the following page.

Chart	
Sample	

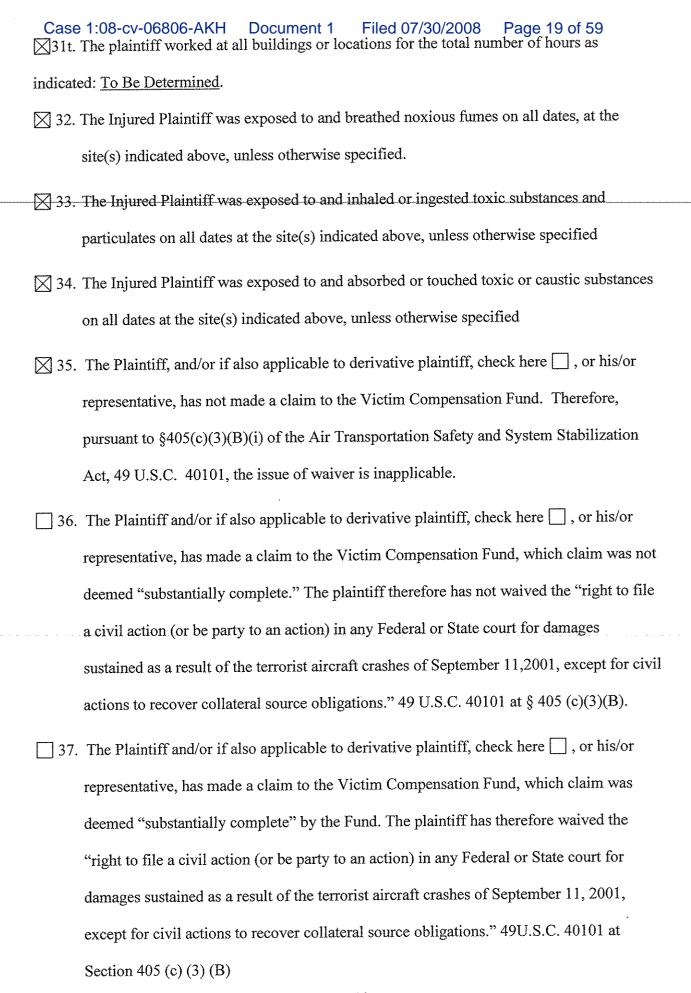
Case 1:08	-cv-06806-АКН <u>Г</u>	Ocument 1	Filed 07/30/2	2008 Page 1	6 of 59
	PERCENT OF TOTAL HOURS WORKD	50	25	25	
***************************************	SHIFT	8AM-5PM	×	×	
	HOURS WORKED	20	10	10	40
	JOB ACTIVITY	DEMOLITION/DEBRIS REMOVAL	×	×	Total Hours Worked:
	JOB TITLE	CLEANER	CLEANER	CLEANER	H
	NAME OF EMPLOYER	ABC CORP.	ABC CORP.	XYZ Corp.	+ +
	DATES OF EMPLOYMENT	10/1/01-6/1/02	11/1/01-11/15/01	12/15/01-12/16/01	
Chart	FLOOR(S)/ AREAS	7	2	basement	
Sample Chart	ADDRESS/ LOCATION	*500 Broadway	1600 Broadway	1600 Broadway	
		<u>u</u>	316	310	
		$\boxtimes$	×	Ø	

40 Total Hours Worked:

Case 1:0	8-cv-06	6806-AK	H Do	cumen	t 1	Filed 07	7/30/20	08 F	age 17	of 59
PERCENT OF TOTAL HOURS WORKED	To Be Determined	To Be Determined								
SHIFT WORKED										
	×	×								
HOURS	176.0	To Be Determined								
JOB	Debris Removal	Debris Removal								
JOB	Hazardous Material Handler	Hazardous Material Handler								
NAME OF EMPLOYER	LVI Environmental Services	To Be Determined					The state of the s			
DATES OF EMPLOYMENT	9/14/2001 – 10/23/2001	To Be Determined								
FLOOR(S)/ AREAS	×	×								
ADDRESS/ LOCATION	140 West Street	85 West Street (Marriott Financial Center Hotel)						The state of the s		
	31a.	31b.	31c.	31d.	31e.	31f.	31g.	31h.	31i.	31j.
		$\boxtimes$								

Case 1:08-cv-06806-AKH			KH [	Oocume	ent 1	Filed	07/30/2	2008	Page 1	18 of 59
PERCENT OF TOTAL HOURS WORKED										
SHIFT WORKED				Second for the submitted with a dealers and						
HOURS WORKED										00ve)
JOB ACTIVITY										e format as ak
JOB										nue with sam
NAME OF EMPLOYER									-	tider and conti
FLOOR(S)/ DATES OF AREAS EMPLOYMENT										er (Check here, if need for additional space and attach Rider and continue with same format as above)
FLOOR(S)/ AREAS										for additional
ADDRESS/ LOCATION										k here, if need
	31k.	311.	31m.	31n.	310.	31p.	31q.	31r.	31s.	r (Chec

Other (Check here, if need for additional space and attach Rider and continue with same format as above)



Case	e 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 20 of 59  The Plaintiff and/or if also applicable to derivative plaintiff, check here, or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
☐ 39.	The Plaintiff and/or if also applicable to derivative plaintiff, check here [ ], or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here [ ], or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
•	ineligible subsequent to a determination of being substantially complete.
⊠ 41.	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMO
	# 4 governing the filing of the Master Complaint and Check-off Complaints.
<b>⊠</b> 42.	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub-paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose," (i.e. With

Case 1:08-cv-068 reference to 4	06-AKH Document 1 Filed 07/30/2008 Page 21 of 59 Albany Street, defendant Bankers Trust Company, was the owner of the
subject proper	rty and/or in such relationship as the evidence may disclose).
343. With reference	e to (address as checked below), the defendant (entity as checked below)
was a and/or t	he (relationship as indicated below) of and/or at the subject property and/or
in such relatio	nship as the evidence may disclose.
(43-1) 4 A	LBANY STREET
□A.	BANKERS TRUST COMPANY (OWNER)
<u> </u>	BANKERS TRUST NEW YORK CORPORATION (OWNER)
□C.	BANKERS TRUST CORP.(OWNER)
$\Box$ D.	DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
<u></u> Ε.	DEUTSCHE BANK TRUST CORPORATION (OWNER)
□F.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
☐G.	JONES LANG LASALLE SERVICES, INC. (OWNER)
ΠH.	AMBIENT GROUP, INC. (CONTRACTOR)
	RJ LEE GROUP, INC. (OWNER) Removed (March 28th, 2008)
J.	TISHMAN INTERIORS CORPORATION (CONTRACTOR)
(43-2) 99 i	BARCLAY STREET
□A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
□B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-3)101	BARCLAY STREET (BANK OF NEW YORK)
A.	THE BANK OF NEW YORK COMPANY, INC. (OWNER)
B.	ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-4)125	BARCLAY STREET
A.	ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF
	TRUST (OWNER)
<u></u> B.	FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF
	TRUST (OWNER)
	27 DENIEFITS FUND TRUST (OWNER)

•	Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 23 of 59  E. VERIZON NEW YORK, INC. (OWNER)
	☐F. VERIZON PROPERTIES, INC. (OWNER)
	G. SL GREEN REALTY CORPORATION (OWNER)
	☐H. THE WITKOFF GROUP LLC (OWNER)
	ADDITIONAL PARAGRAPH (MARCH 28 <sup>th</sup> , 2008)
valtuulteedavalaasiliitii ka fadavaltuulteedavalteediteediteediteedavaltuulteedavaltee	(43-11-b) 140 BROAD STREET
	☐A. TRZ HOLDINGS, LLC (OWNER)
	B. MORGAN STANLEY MGMT CAPITAL, INC. (OWNER)
	(43-12) 1 BROADWAY
	☐A. KENYON & KENYON (OWNER)
	B. LOGANY LLC (OWNER)
	C. ONE BROADWAY, LLC (OWNER) Removed (March 28th, 2008)
	(43-13) 2 BROADWAY
	A. 2 BROADWAY, LLC (OWNER)
	B. COLLIERS ABR, INC. (AGENT)
	(43-14) 25 BROADWAY
	☐A. 25 BROADWAY OFFICE PROPERTIES, LLC (OWNER)
	☐B. ACTA REALTY CORP. (AGENT)
	(43-15) 30 BROADWAY
	A. CONSTITUTION REALTY LLC (OWNER)
	(43-16) 45 BROADWAY
	A. B.C.R.E. (AGENT) Removed (March 28 <sup>th</sup> , 2008)
	☐B. 45 BROADWAY, LLC (OWNER)
	C. CAMMEBY'S INTERNATIONAL, LTD. (OWNER)
	D. THE BANK OF NEW YORK (OWNER)
	(43-17) 61 BROADWAY
	A. CROWN BROADWAY, LLC (OWNER)
	B. CROWN PROPERTIES, INC (OWNER)

	CROWN 61 ASSOCIATES, LP (OWNER)
$\square$ D.	CROWN 61 CORP (OWNER)
(43-18) 71	BROADWAY
□A.	ERP OPERATING UNLIMITED PARTNERSHIP (OWNER)
<u>□</u> B.	EQUITY RESIDENTIAL (AGENT)
(43-19) 90	EAST BROADWAY
$\square A$ .	SUN LAU REALTY CORP. (OWNER)
(43-20) 11	1/113 BROADWAY
□A	TRINITY CENTRE LLC (OWNER)
<u>□</u> B.	CAPITAL PROPERTIES, INC. (OWNER)
(43-21) 11	5/119 BROADWAY
$\Box$ A.	TRINITY CENTRE LLC (OWNER)
(43-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)
∐A.	BOARD OF MANAGERS OF THE 120 BROADWAY
	CONDOMINIUM (CONDO #871) (OWNER)
<u></u> B.	120 BROADWAY, LLC (OWNER)
□С.	120 BROADWAY CONDOMINIUM (CONDO #871) (OWNER)
$\square$ D.	120 BROADWAY PROPERTIES, LLC (OWNER)
	715 REALTY CO. (OWNER) Removed (March 28th, 2008)
□F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
$\Box$ G.	120 BROADWAY HOLDING, LLC (OWNER)
H.	CITIBANK, NA (OWNER)
(43-23) 14	0 BROADWAY
A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
(43-24) 15	50 BROADWAY
A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
□B.	150 BROADWAY CORP. (OWNER)

Case 1:08-cv-068	06-AKH Document 1 Filed 07/30/2008 Page 25 of 59 BAILEY N.Y. ASSOCIATES (OWNER)
	AT&T WIRELESS SERVICES, INC. (OWNER)
——————————————————————————————————————	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
Luncal	(AGENT) Removed (March 28 <sup>th</sup> , 2008)
(43-25) 16	) BROADWAY
☐ A.	DAROR ASSOCIATES, LLC (OWNER)
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)
☐ (43-26) 17	O BROADWAY
	AMG REALTY PARTNERS, LP (OWNER)
 ∏B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
$\Box c$ .	JONES LANG LASALLE SERVICES, INC. (OWNER)
□ □D.	AMBIENT GROUP, INC. (CONTRACTOR)
<b>-</b>	
ADDITIONAL	PARAGRAPH (MARCH 28 <sup>th</sup> , 2008)
$\Box$ (43-26-a) 1	76 BROADWAY
<b></b> A.	176 BROADWAY BUILDERS CORP. (OWNER)
<u>□</u> B.	176 BROADWAY OWNERS CORP. (OWNER)
C.	SL GREEN REALTY CORPORATION (OWNER)
□D.	THE WITKOFF GROUP LLC (OWNER)
AMENDED PA	RAGRAPH ADDING DEFENDANTS (March 28 <sup>th</sup> , 2008)
	4 BROADWAY
A.	222 BROADWAY, LLC (OWNER)
	DEFENDANTS ADDED (March 28th, 2008)
B.	CAP, INC. (OWNERS)
AMENDED PA	RAGRAPH ADDING DEFENDANTS (March 28 <sup>th</sup> , 2008)
	2 BROADWAY
$\square$ A.	222 BROADWAY, LLC (OWNER)
<u> </u>	SWISS BANK CORPORATION (OWNER) Removed (March 28th, 2008)
⊟ <del>c.</del>	CUSHMAN & WAKEFIELD, INC. (OWNER) Removed (March 28th, 2008)
D.	CHASE MANHATTAN BANKING CORPORATION (OWNER)
	DEFENDANTS ADDED (March 28 <sup>th</sup> , 2008)

	Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 26 of 59  []E. MERRILL LYNCH & CO, INC. (OWNER)
	F. UBS FINANCIAL SERVICES, INC. f/k/a SWISS BANK
	COROPRATION (OWNER)
	(43-29) 225 BROADWAY
	A. 225 BROADWAY COMPANY LP (OWNER)
valende mellem de verken de ve	☐B. BRAUN MANAGEMENT, INC. (OWNER)
	(43-30) 230 BROADWAY
	☐A. 233 BROADWAY OWNERS, LLC (OWNER)
	(43-31) 233 BROADWAY
	A. 233 BROADWAY OWNERS, LLC (OWNER)
	AMENDED PARAGRAPH ADDING DEFENDANTS (March 28th, 2008)
	(43-32) 250 BROADWAY
	☐ A. 1221 AVENUE HOLDINGS, LLC (OWNER)
	DEFENDANTS ADDED (March 28th, 2008)
	☐B. 250 BROADWAY ASSOC. (OWNER)
	ADDITIONAL PARAGRAPH (MARCH 28 <sup>th</sup> , 2008)
	(43-32-a) 350 BROADWAY
	☐A. RFG NEW YORK ASSOCIATES, LLC (OWNER)
	☐B. SL GREEN REALTY CORPORATION (OWNER)
	C. THE WITKOFF GROUP LLC (OWNER)
	(43-33) 125 CEDAR STREET
	☐A. 120 LIBERTY ST., LLC (OWNER)
	(43-34) 130 CEDAR STREET
	A. AJ GOLDSTEIN & CO. (OWNER)
	☐ B. CAROL GAYNOR, AS TRUSTEE OF THE CAROL
	GAYNOR TRUST (OWNER)
	C. MATTHEW A. GELBIN, AS TRUSTEE OF THE GELBIN
	FAMILY (OWNER)

Case 1.06-cv-066	NATALIE S. LEBOW, AS TRUSTEE OF THE JERRY P.
	W FAMILY TRUST (OWNER)
E.	NATALIE S. LEBOW, AS TRUSTEE OF THE JEREMIAH
PHILI	P LEBOW REVOCABLE TRUST (OWNER)
$\Box$ F.	CAROL GAYNOR TRUST (OWNER)
$\Box$ G.	PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
AND I	ROWAN KLEIN TRUST (OWNER)
□H.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
ROWA	AN KLEIN TRUST (OWNER)
$\Box$ I.	FRED GOLDSTEIN (OWNER)
□J.	MARGARET G. WATERS (OWNER)
□K.	MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
WILL	AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
AND T	TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\square$ M.	SYLVIA R. GOLDSTEIN (OWNER)
□N.	RUTH G. LEBOW (OWNER)
□0.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
DECL	ARATION OF TRUST (OWNER)
P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
OF TR	UST (OWNER)
□Q.	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
OF TR	UST (OWNER)
$\square$ R.	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
DECL.	ARATION OF TRUST (OWNER)
	BETTY JEAN GRANQUIST (OWNER)
$\Box$ T.	CAROL MERRIL GAYNOR (OWNER)
□U.	ALAN L. MERRIL (OWNER)
(43-35) 9·	0 CHAMBERS STREET
<u> </u>	90 CHAMBERS REALTY, LLC (OWNER)
(43-36) 1 <sub>1</sub>	05 CHAMBERS STREET
<u> </u>	DATRAN MEDIA (OWNER)

<u></u> (43-37) 14	5 CHAMBERS STREET
□A.	145 CHAMBERS A CO. (OWNER)
(43-38) 19	9 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MUNITY COLLEGE (CUNY))
<u> </u>	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
<b>B</b> .	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
□C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
$\Box$ D.	THE CITY OF NEW YORK (OWNER)
□E.	BATTERY PARK CITY AUTHORITY (OWNER)
F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 40	0 CHAMBERS STREET
A.	THE RELATED COMPANIES, LP (OWNER)
ШВ	RELATED MANAGEMENT CO., LP (OWNER)
□C.	THE RELATED REATLY GROUP, INC (OWNER)
$\Box$ D.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
A.	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 90	CHURCH STREET (POST OFFICE)
A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
B.	BOSTON PROPERTIES, INC. (OWNER)
	STUCTURE TONE (UK), INC. (CONTRACTOR)
D	STRUCTURE TONE GLOBAL SERVICES, INC.

Case 1:08-cv-06806	6-AKH Document 1 Filed 07/30/2008 Page 29 of 59 (CONTRACTOR)
E. I	BELFOR USA GROUP, INC. (CONTRACTOR)
F. A	AMBIENT GROUP, INC. (CONTRACTOR)
(43-43) 99 (	CHURCH STREET
□A. M	OODY'S HOLDINGS, INC. (OWNER)
B. GI	RUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-44) 100	CHURCH STREET
A	THE CITY OF NEW YORK (OWNER)
B. 1	100 CHURCH LLC (OWNER)
□C. 2	ZAR REALTY MANAGEMENT CORP. (AGENT)
□D. 1	MERRILL LYNCH & CO, INC. (OWNER)
E. A	AMBIENT GROUP, INC. (CONTRACTOR)
□F. I	NDOOR ENVIRONMENTAL TECHNOLOGY, INC.
(	(CONTRACTOR/AGENT)
<u></u> G. €	GPS ENVIRONMENTAL CONSULTANTS, INC.
(	CONTRACTOR/AGENT
□H. (	CUNNINGHAM DUCT CLEANING CO., INC. (CONTRACTOR)
I	TRC ENGINEERS, INC. (CONTRACTOR/AGENT
J. I	NDOOR AIR PROFESSIONALS, INC. (CONTRACTOR/AGENT
<u> </u>	LAW ENGINEERING P.C. (CONTRACTOR/AGENT
<u> </u>	ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC
<del>(</del>	(OWNER) Removed (March 28 <sup>th</sup> , 2008)
(43-45) 110	CHURCH STREET
□A. 1	110 CHURCH LLC <i>(OWNER)</i>
B. ≤	53 PARK PLACE LLC <i>(OWNER)</i>
<u> </u>	ZAR REALTY MANAGEMENT CORP. (AGENT) Removed (March 28th,
2	2008)
	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
□E. I	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
\tag{43-46} 120	CHURCH STREET (BANK OF NEW YORK)

Case 1:08-cv-068	06-AKH Document 1 Filed 07/30/2008 Page 30 of 59 110 CHURCH LLC (OWNER)
to an analysis of the second s	53 PARK PLACE LLC (OWNER)
<u>—</u> П <del>с.</del>	ZAR REALTY MANAGEMENT CORP. (AGENT) Removed (March 28th,
•••	2008)
D.	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
□E.	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
☐ (43-47) 22	CORTLANDT STREET (CENTURY 21)
A.	MAYORE ESTATES LLC (OWNER)
<u></u> B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
□C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
	AS TENANTS IN COMMON (OWNER)
$\square D$ .	BLUE MILLENNIUM REALTY LLC (OWNER)
<u></u> Ε.	CENTURY 21, INC. (OWNER)
□F.	B.R. FRIES & ASSOCIATES, INC. (AGENTS)
$\Box$ G.	STONER AND COMPANY, INC. (AGENTS)
□H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
I	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
☐ (43-48) 2 <i>6</i>	CORTLANDT STREET (CENTURY 21)
	BLUE MILLENNIUM REALTY LLC (OWNER)
□B.	CENTURY 21 DEPARTMENT STORES LLC (OWNER)
	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-49) 7 i	DEY STREET (GILLESPI BUILDING)
A.	SAKELE BROTHERS LLC (OWNER)
	The Control of the Co
	PARAGRAPH (MARCH 28 <sup>th</sup> , 2008) 94 EAST BROADWAY
· ·	SUN LAU REALTY CORP. (OWNER)
∟A.	DOIL DIO MAIDI I COM CONTIDINA
☐ <del>(43-50)</del> 1 :	FEDERAL PLAZA Removed (March 28th, 2008)
<u> </u>	US GOVERNMENT (OWNER)

	☐ (43-59) 108 GREENWICH STREET ☐A. JOSEPH MARTUSCELLO (OWNER)
	(43-60) 114 GREENWICH STREET
	☐A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
	AMENDED PARAGRAPH ADDING DEFENDANTS (March 28th, 2008)
	(43-61) 120 GREENWICH PLACE
	A. SENEX GREENWICH REALTY ASSOCIATES (OWNER) Removed
	(March 28 <sup>th</sup> , 2008)
	DEFENDANTS ADDED (March 28th, 2008)
•	B. 120 GREENEICH DEVELOPMENT ASSOCIATES, LLC (OWNER)
	C. BARRINGTON DEVELOPMENT CORP. (OWNER)
	☐ (43-62) 234 GREENWICH STREET ☐A. THE BANK OF NEW YORK (OWNER)
	ADDITIONAL PARAGRAPH (MARCH 28 <sup>th</sup> , 2008)
	(43-62-a) 275 GREENWICH STREET
	☐A. GREENWICH COURT CONDOMINIUM ASSOCIATION CORP.  (OWNER)
	(43-63) 390 GREENWICH STREET
	☐A. STATE STREET BK & TRTETC (OWNER)
	☐B. CITIGROUP CORPORATE REALTY SERVICES (AGENT)
	(43-64) 7 HANOVER SQUARE Removed (March 28th, 2008)
	A. MB REAL ESTATE (AGENT) Removed (March 28th, 2008)
	B. SEVEN HANOVER ASSOCIATES (OWNER) Removed (March 28th, 2008)
	(43-65) 40 HARRISON STREET (INDEPENDENCE PLAZA)

Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 32 of 59

[]A. GB DEVELOPMENT GROUP (OWNER)

Case 1:08-cv-06	806-AKH Document 1 Filed 07/30/2008 Page 33 of 59 AM & G WATERPROOFING LLC (CONTRACTOR)
[] (43-66) 6	0 HUDSON STREET
A.	60 HUDSON OWNER, LLC (OWNER)
(43-67) 3	15 HUDSON STREET
□A.	315 HUDSON LLC (OWNER)
☐ (43-68) 2	JOHN STREET
	GOTHAM ESTATE, LLC (OWNER/AGENT)
	GOTHAM ESTATE, LLC (AGENT) Removed (March 28th, 2008)
	, , , , , , , , , , , , , , , , , , , ,
[] (42, 60) (	
	5 JOHN STREET
∐A.	BANK OF NEW YORK (OWNER)
(43-70) <u>9</u>	9 JOHN STREET
ПА	ROCKROSE DEVELOPMENT CORP. (OWNER)
□ (43-71) 1	00 JOHN STREET
<b>_</b> `	. MAZAL GROUP (OWNER)
	NEWMARK KNIGHT FRANK (AGENT)
☐ (42, 72) (	ONE LIBERTY PLAZA
☐ (43-72) ( ☐A	
□A	The state of the s
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E ∏F.	
□r·	
	(CONDO #1178) (OWNER)

Case 1:08-cv-068 □H.	06-AKH Document 1 Filed 07/30/2008 Page 34 of 59 THE BOARD OF MANAGERS OF THE ONE LIBERTY PLAZA
——————————————————————————————————————	CONDOMINIUM (CONDO #1178) (OWNER)
<b></b> I.	BFP ONE LIBERTY PLAZA CO., LLC (OWNER)
 ∏J.	NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.
	(OWNER)
Пĸ.	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
	(OWNER)
ΠL.	NEW YORK CITY ECONOMIC DEVELOPMENT
<del></del> ,	CORPORATION (OWNER)
$\prod$ M.	NEW YORK CITY INDUSTRIAL DEVELOPMENT
** <del>****</del>	CORPORATION (OWNER)
□N.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
□0.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
<u></u> P.	GENERAL RE SERVICES CORP. (OWNER/AGENT)
☐ (43-73) 10	LIBERTY STREET
<u> </u>	LIBERTY STREET REALTY (OWNER)
[] (43-74) 30	LIBERTY STREET
A.	CHASE MANHATTAN BANK (OWNER)
	LIBERTY STREET
☐A.	VERIZON NEW YORK, INC. (OWNER)
	(T. T 41. 00.00)
	RAGRAPH ADDING DEFENDANTS (March 28th, 2008)
	4 LIBERTY STREET
∐A.	WARWICK & CO. (OWNER)
C∏D	DEFENDANTS ADDED (March 28 <sup>th</sup> , 2008)  114 LIBERTY STREET ASSOC. (OWNER)
B.	114 LIDER I BIREEI ABOUC. (OWNER)
(43-77) 13	0 LIBERTY STREET (DEUTSCHE BANK BUILDING)
***************************************	DEUTSCHE BANK TRUST CORPORATION (OWNER)
<b>********</b>	

Case 1:08-cv-0680	06-AKH Document 1 Filed 07/30/2008 Page 35 of 59 DEUTSCHE BANK TRUST COMPANY (OWNER)
<del></del>	BANKERS TRUST CORPORATION (OWNER)
<del>""</del>	DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
E.	THE BANK OF NEW YORK TRUST COMPANY NA (OWNER)
□F.	BT PRIVATE CLIENTS CORP. (OWNER)
$\Box$ G.	TISHMAN INTERIORS CORPORATION (CONTRACTOR)
ПН.	TULLY CONTSRUCTION CO., INC. (CONTRACTOR)
□I.	TULLY INDUSTRIES (CONTRACTOR)
(43-78) 377	7 LIBERTY STREET
$\square$ A.	LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-79) 41	MADISON AVENUE
<u> </u>	41 MADISON LP/RUDIN MGMT CO. (OWNER/AGENT)
(43-80) 59	MAIDEN LANE
☐A.	59 MAIDEN LANE ASSOCIATES, LLC (OWNER)
<del></del> ,	MAIDEN LANE
☐A.	BATTERY PARK CITY AUTHORITY (OWNER)
	MAIDEN LANE
•	MAIDEN 80/90 LLC (OWNER)
∐B.	AM PROPERTY HOLDING CORP (OWNER)
\( \lambda \) \(	A CATTATAL CANTE
	MAIDEN LANE
<del>-</del>	CHICAGO 4, L.L.C. (OWNER)  2 GOLD L.L.C., SUCCESSOR BY MERGER TO CHICAGO 4, L.L.C.
***************************************	
(OWN)	
<i>□ (43_83_1) 1</i>	25 MAIDEN LANE
······································	125 MAIDEN LANE EQUITIES, LLC (OWNER)
L	The state over met 1 and out the see of a continuous amount of ( a 11 a 1 a 1 a 1 a 1 a 1 a 1 a 1 a 1
∑ (43-84) M	ARRIOTT FINANCIAL CENTER HOTEL

Ca	ase 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 36 of 59  XA. HMC CAPITOL RESOURCES CORP. (AGENT)
	⊠B. HMC FINANCIAL CENTER, INC. (OWNER)
	☐C. MARRIOTT HOTEL SERVICES, INC. (AGENT)
	☑D. MK WEST STREET COMPANY (AGENT)
	☐E. MK WEST STREET COMPANY, L.P. (AGENT)
	ADDITIONAL PARAGRAPH (MARCH 28 <sup>th</sup> , 2008)
	(43-84-a) 45 MURRAY STREET
	☐A. 45 MURRAY STREET CORP. (OWNER)
	(43-85) 101 MURRAY STREET
	A. ST. JOHN'S UNIVERSITY (OWNER)
	(43-86) 110 MURRAY STREET
	A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
	(43-87) 26 NASSAU STREET (1 CHASE MANHATTAN BANK
	A. J.P. MORGAN CHASE CORPORATION (OWNER)
	(43-88) 81 NASSAU STREET
	☐A. SYMS CORP. (OWNER)
	(43-89) 4 NEW YORK PLAZA
	A. MANUFACTURERS HANOVER TRUST COMPANY
	(OWNER)
	(43-90) 102 NORTH END AVENUE
	☐ A. HARRAH'S OPERATING COMPANY, INC. (OWNER/AGENT)
	B. HILTON HOTELS CORPORATION (OWNER)
	(43-91) PACE UNIVERSITY
	☐A. PACE UNIVERSITY (OWNER)

	06-AKH Document 1 Filed 07/30/2008 Page 37 of 59 PARK PLACE
	RESNICK 75 PARK PLACE, LLC (OWNER)
B.	JACK RESNICK & SONS, INC. (AGENT)
(43-93) 29	9 PEARL STREET
A.	SOUTHBRIDGE TOWERS, INC. (OWNER)
	RAGRAPH ADDING DEFENDANTS (March 28th, 2008)
(43-94) 37	75 PEARL STREET
□A.	VERIZON COMMUNICATIONS, INC. (OWNER)
<u>□</u> B.	RICHARD WINNER (AGENT)
□C.	
	DEFENDANTS ADDED (March 28th, 2008)
∐D.	TACONIC INVESTMENT PARTNERS, LLC (OWNER)
(43-95) P	CASSO PIZZERIA RESTAURANT
	CITY OF NEW YORK (OWNER)
(43-96) 30	PINE STREET
<u> </u>	JP MORGAN CHASE CORPORATION (OWNER/AGENT)
<u> </u>	JP MORGAN CHASE (AGENT) Removed (March 28th, 2008)
☐ (43-97) 7	PINE STREET
	AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
 ∏B.	AMERICAN INTERNATIONAL GROUP, INC. (OWNER)
Пс.	AIG REALTY, INC. (OWNER)
<del></del>	
(43-98) 8	) PINE STREET
□A.	80 PINE, LLC (OWNER)
<u>□</u> B.	RUDIN MANAGEMENT CO., INC. (AGENT)
AMENDED PA	ARAGRAPH ADDING DEFENDANTS (March 28th, 2008)
(43-99) P	S. 234 INDEPENDENCE SCHOOL
□A.	SABINE ZERARKA (OWNER) Removed (March 28th, 2008)

Case 1:08-cv-0680	D6-AKH Document 1 Filed 07/30/2008 Page 38 of 59 DEFENDANTS ADDED (March 28th, 2008)
B.	THE CITY OF NEW YORK (OWNER)
□C.	THE CITY OF NEW YORK DEPARTMENT OF EDUCATION
	(OWNER)
(43-100) 3	0 ROCKEFELLER PLAZA
	TISHMAN SPEYER PROPERTIES (OWNER)
<u>□</u> B.	V CUCINIELLO (OWNER)
(43-101) 1	-9 RECTOR STREET
☐A.	50 TRINITY, LLC (OWNER)
<u></u> B.	BROADWAY WEST STREET ASSOCIATES LIMITED
	PARTNERSHIP (OWNER)
□C.	HIGHLAND DEVELOPMENT LLC (OWNER)
$\Box$ D.	STEEPLECHASE ACQUISITIONS LLC (OWNER)
E.	BLACK DIAMONDS LLC (OWNER)
$\Box$ F.	88 GREENWICH LLC (OWNER)
[ (42,102) 1	O DECTOD STREET
	9 RECTOR STREET  DIAGRAMONDS LLC (OWNER)
	BLACK DIAMONDS LLC (OWNER)
]B.	88 GREENWICH LLC (OWNER)
ADDITIONAL	PARAGRAPH (MARCH 28 <sup>th</sup> , 2008)
(43-102-a)	33 RECTOR STREET
A.	33 RECTOR STREET CONDOMINIUM (OWNER)
_ ` ,	0 RECTOR STREET
<u></u>	NEW YORK TELEPHONE COMPANY (AGENT) Removed (March 28th,
	2008)
<u></u> B.	40 RECTOR HOLDINGS, LLC (OWNER)
\[ (43-104) 2	25 RECTOR PLACE
_ `	LIBERTY VIEW ASSOCIATES, L.P. (OWNER)
<u> </u>	AMG REALTY PARTNERS, LP (OWNER) Removed (March 28th, 2008)
	RELATED MANAGEMENT CO., LP (AGENT)
<del></del>	

Case 1:08-cv-068	THE RELATED REALTY GROUP, INC. (OWNER)
	THE RELATED COMPANIES, LP (OWNER)
$\Box$ F.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-105) 2	80 RECTOR PLACE (THE SOUNDING)
<u> </u>	BROWN HARRIS STEVENS (AGENT) Removed (March 28th, 2008)
□В.	THE RELATED COMPANIES, LP (OWNER)
C (12.120.2	AS DESCRIOD DE A CEL (DA PERDAY BODATEL)
_ ` '	00 RECTOR PLACE (BATTERY POINTE)
	BATTERY POINTE CONDOMINIUMS (OWNER)
B.	RY MANAGEMENT (AGENT)
[] (43-107) <b>3</b>	77 RECTOR PLACE (LIBERTY HOUSE
A.	MILFORD MANAGEMENT CORP. (AGENT)
□B.	MILSTEIN PROPERTIES CORP. (OWNER)
	LIBERTY HOUSE CONDOMINIUM (OWNER) Removed (March 28th,
	2008)
(43-108) 3	80 RECTOR PLACE (LIBERTY TERRACE)
□A.	MILFORD MANAGEMENT CORP. (OWNER)
<u> </u>	LIBERTY TERRACE CONDOMINIUM (OWNER)
☐ (/3 <sub>-</sub> 109) 2	SOUTH END AVENUE (COVE CLUB)
	COOPER SQUAER REALTY, INC. (OWNER)
A.	COOPER SQUAER REALTT, INC. (OTTER)
(43-110) 2	50 SOUTH END AVENUE (HUDSON VIEW EAST)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u></u> B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
	CONDOMINIUM (OWNER)
<u>□</u> E.	R Y MANAGEMENT CO., INC. (AGENT)
	ZECKENDORF REALTY, LP, (AGENT/OWNER) Removed

Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 40 of 59 (March 28th, 2008)
G. ZECKENDORF REALTY, LLC, (AGENT/OWNER) Removed (March 28th,
2008)
(43-111) 315 SOUTH END AVENUE
☐A. THE CITY OF NEW YORK (OWNER)
(43-112) 345 SOUTH END AVENUE (100 GATEWAY PLAZA)
A. EMPIRE STATE PROPERTIES, INC. (OWNER)
B. LEFRAK ORGANIZATION INC. (OWNER)
(43-113) 355 SOUTH END AVENUE (200 GATEWAY PLAZA)
☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
B. LEFRAK ORGANIZATION INC. (OWNER)
(43-114) 375 SOUTH END AVENUE (600 GATEWAY PLAZA)
A. EMPIRE STATE PROPERTIES, INC. (OWNER)
B. LEFRAK ORGANIZATION INC. (OWNER)
(43-115) 385 SOUTH END AVENUE (500 GATEWAY PLAZA)
☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
☐B. LEFRAK ORGANIZATION INC. (OWNER)
(43-116) 395 SOUTH END AVENUE (400 GATEWAY PLAZA)
A. THE CITY OF NEW YORK (OWNER)
B. BATTERY PARK CITY AUTHORITY (OWNER)
C. HUDSON TOWERS HOUSING CO., INC. (OWNER)
D. EMPIRE STATE PROPERTIES, INC. (OWNER)
E. LEFRAK ORGANIZATION, INC. (OWNER)
COLOR 11 COLOR CONTRACTOR CONTRAC
(43-117) 22 THAMES STREET
A. 123 WASHINGTON, LLC (C/O THE MOINIAN GROUP)
(43-118) 88 THOMAS STREET
☐A. 50 HUDSON LLC (OWNER)

B.	TRINITY CENTRE, LLC (OWNER)
[] (43-124)	75 VARICK STREET AND 76 VARICK STREET Removed (March 28th, 2008)
ПА	. NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
B	TRINITY REAL ESTATE (AGENT)
ADDITIONA'	L PARAGRAPH (MARCH 28 <sup>th</sup> , 2008)
(43-124-	a) 76 VARICK STREET
ПА	. TRINITY REAL ESTATE (AGENT)
AMENDED P	PARAGRAPH ADDING DEFENDANTS (March 28th, 2008)
	30 VESEY STREET
A	. SILVERSTEIN PROPERTIES (OWNER)
	DEFENDANTS ADDED (March 28 <sup>th</sup> , 2008)
□В	. GREYSTONE PROPERTIES (OWNER)
(43-126)	1 WALL STREET
□A	. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
<u></u> В	ONE WALL STREET HOLDINGS LLC (OWNER)
С	. 4101 AUSTIN BLVD CORPORATION (OWNER)
	11 WALL STREET (NEW YORK STOCK EXCHANGE, INC.)
□A	. NYSE, INC. (OWNER/AGENT)
□В	. NYSE, INC. (AGENT) Removed (March 28th, 2008)
(43-128)	37 WALL STREET
ПА	. W ASSOCIATES LLC (OWNER)
AMENDED F	PARAGRAPH ADDING DEFENDANTS (March 28th, 2008)
	40 WALL STREET
$\square_{A}$	. 32-42-BROADWAY-OWNER, LLC (OWNER) Removed (March 28th, 2008)

Case 1.06-cv-060	CAMMEBY'S MANAGEMENT CO., LLC (AGENT) Removed (March
_	28 <sup>th</sup> , 2008)
	DEFENDANTS ADDED (March 28th, 2008)
C.	GERMAN AMERICAN CAPITAL CORPORATION (OWNER)
[] (43-130) <b>4</b>	5 WALL STREET
ΠA.	45 WALL STREET LLC (OWNER)
ADDITIONAL	PARAGRAPH (MARCH 28 <sup>th</sup> , 2008)
(43-130-a)	48 WALL STREET
<u> </u>	48 WALL LLC (OWNER)
AMENDED PA	RAGRAPH ADDING DEFENDANTS (March 28th, 2008)
(43-131) 6	0 WALL STREET AND 67 WALL STREET
$\Box$ A.	DEUTSCHE BANK DBAB WALL STREET LLC (OWNER)
<u></u> В.	JONES LANG LASALLE (AGENT)
	DEFENDANTS ADDED (March 28 <sup>th</sup> , 2008)
□C.	WALL STREET, LLC (AGENT)
D.	DEUTSCHE BANK (AGENT)
***	3 WALL STREET
	63 WALL, INC. (OWNER)
B.	63 WALL STREET INC. (OWNER)
□C.	BROWN BROTHERS HARRIMAN & CO., INC. (AGENT)
(43-133) 1	00 WALL STREET
$\square A$ .	100 WALL STREET COMPANY LLC (OWNER)
<u>□</u> B.	RECKSON CONSTRUCTION GROUP NEW YORK, INC.
	(AGENT/CONTRACTOR)
<i>□ (43-134) 1</i>	11 WALL STREET
	CITIBANK, N.A. (OWNER)

Case 1:08-cv-068	06-AKH Document 1 Filed 07/30/2008 Page 44 of 59 STATE STREET BANK AND TRUST COMPANY, AS OWNER
Name of the second of the seco	TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)
Пс.	111 WALL STREET LLC (OWNER)
 □D.	230 CENTRAL CO., LLC (OWNER)
□E.	CUSHMAN & WAKEFIELD, INC. (AGENT)
$\Box$ F.	CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)
	CITIGROUP, INC. (OWNER)
(43-135) 4	6 WARREN STREET
$\Box$ A.	DAVID HELFER (OWNER)
(43-136) 7	3 WARRAN STREET
ПА	73 WARREN STREET LLP (OWNER)
(43-137) 2	01 WARREN STREET (P.S. 89)
A.	TRIBECA NORTH END, LLC (OWNER)
<u>□</u> B.	THE CITY OF NEW YORK (OWNER)
□C.	THE NEW YORK CITY DEPARTMENT OF EDUCATION
	(OWNER)
D.	THE NEW YORK CITY SCHOOL CONSTRUCTION
AUTH	IORITY (OWNER)
	PARAGRAPH (MARCH 28 <sup>th</sup> , 2008)
	110 WASHINGTON STREET
A.	J HILL ASSOCIATES (OWNER)
(40.100)	AA YU LAXUD IATA PET
[ (43-138) ]	30 WASHINGTON STREET
	HMC FINANCIAL CENTER, INC. (OWNER)
[] (42 120) A	C WATER CTREET
· /	55 WATER STREET CONDOMINIUM (OWNER)
	55 WATER STREET CONDOMINIUM (OWNER)
<u></u> _B.	NEW WATER STREET CORP. (OWNER)
[] (A3_1A0) :	60 WATER STREET
	160 WATER STREET ASSOCIATES (OWNER)
	100 11111111 011000 11000 10000 100000

Case	1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 45 of 59  B. G.L.O. MANAGEMENT, INC. (AGENT)
	C. 160 WATER ST. INC. (OWNER)
	ADDITIONAL PARAGRAPH (MARCH 28th, 2008)
	(43-140-a) 175 WATER STREET
retikler kalankoi ent kalankoi kalankoi kalankoi kalankoi kalankoi kalankoi kalankoi kalankoi kalankoi kalanko	A. AIG AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
	☐ (43-141) 199 WATER STREET
	A. RESNICK WATER ST. DEVELOPMENT CO. (OWNER)
	☐B. JACK RESNICK & SONS INC. (AGENT)
	(43-142) 200 WATER STREET
	☐A. NEW YORK UNIVERSITY (OWNER)
	☐B. NEW YORK UNIVERSITY REAL ESTATE CORPORATION
	(OWNER)
	C. 127 JOHN STREET REALTY LLC (OWNER)
	D. ROCKROSE DEVELOPMENT CORP. (OWNER)
	(43-143) 3 WEST 57 <sup>TH</sup> STREET (THE WHITEHALL BUILDING)
	☐A. EL-KAM REALTY CO. (OWNER)
	(43-144) 50 WEST STREET
	☐A CAPMARK FINANCE, INC. (OWNER)
	AMENDED PARAGRAPH ADDING DEFENDANTS (March 28th, 2008)
	(43-145) 90 WEST STREET (WEST STREET BUILDING)
	☐A. FGP 90 WEST STREET, INC. (OWNER)
	B. KIBEL COMPANIES (OWNER)
	DEFENDANTS ADDED (March 28th, 2008)
	C. B.C.R.E. 90 WEST STREET, LLC (OWNER)
	AMENDED PARAGRAPH ADDING DEFENDANTS (March 28th, 2008)
	(43-146) 140 WEST STREET (VERIZON BUILDING)
	⊠A. VERIZON NEW YORK, INC. (OWNER)
	B. VERIZON PROPERTIES, INC. (OWNER) Removed (March 28th, 2008)

Case 1:08-cv-0680	06-AKH Document 1 Filed 07/30/2008 Page 46 of 59 VERIZON COMMUNICATIONS, INC. (OWNER) Removed (March 28th,
	2008)
$\boxtimes D$ .	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(OWNER'S AGENT/CONTRACTOR)
	DEFENDANTS ADDED (March 28 <sup>th</sup> , 2008)
⊠E.	ABATEMENT PROFESSIONALS (CONTRACTOR)
—————————————————————————————————————	ABSCOPE ENVIRONMENTAL, INC. (CONTRACTOR)
$\boxtimes G$ .	APPLIED ENVIRONMENTAL, INC. (CONTRACTOR)
⊠H.	BRISTOL ENVIRONMENTAL, INC. (CONTRACTOR)
$\boxtimes$ I.	CATAMOUNT ENVIRONMENTAL, INC. (CONTRACTOR)
$\boxtimes$ J.	CLAYTON ENVIRONMENTAL CONSULTANTS (CONTRACTOR)
$\boxtimes K$ .	COMPREHENSIVE ENVIRONMENTAL SERVICES CO.
	(CONTRACTOR)
$\boxtimes$ L.	CONTAMINANT CONTROL, INC. (CONTRACTOR)
$\boxtimes M$ .	COVINO ENVIRONMENTAL ASSOCIATES, INC. (CONTRACTOR)
$\boxtimes$ N.	CRITERION LABORATORIES, INC. (CONTRACTOR)
⊠o.	DARLING ASBESTOS DISPOSAL COMPANY, INC. (CONTRACTOR)
$\square P$ .	DIVERSIFIED ENVIRONMENTAL CORPORATION (CONTRACTOR)
⊠Q.	DYNASERV INDUSTRIES, INC. (CONTRACTOR)
$\sum R$ .	ENVIRONMENTAL PRODUCTS AND SERVICES, INC.
	(CONTRACTOR)
$\boxtimes$ S.	ENVIRONMENTAL SERVICES AND TECHNOLOGIES, INC.
	(CONTRACTOR)
$\square$ T.	ENVIRONMENTAL TESTING, INC. (CONTRACTOR)
$\square$ U.	ENVIROSERVE, INC. (CONTRACTOR)
$\boxtimes V$ .	HYGIENETICS ENVIRONMENTAL COMPANY, INC.
	(CONTRACTOR)
$\boxtimes W$ .	LVI ENVIRONMENTAL SERVICES, INC. (CONTRACTOR)
$\boxtimes X$ .	LVI SERVICES, INC. (CONTRACTOR)
$\mathbf{X}$ Y.	MARCOR REMEDIATION, INC. (CONTRACTOR)
$\boxtimes Z$ .	MILRO ASSOCIATES, INC. (CONTRACTOR)
⊠AA	. NORWICH ASSOCIATES, INC. (CONTRACTOR)
$\boxtimes$ AB	. PAR ENVIRONMENTAL CORPORATION (CONTRACTOR)
$\boxtimes$ AC	. PINNACLE ENVIRONMENTAL CORPORATION
	(CONTRACTOR)

	POTOMAC ABATEMENT, INC. (CONTRACTOR)
⊠AE.	ROYAL ENVIRONMENTAL, INC. (CONTRACTOR)
⊠AF.	SENCAM, INC. (CONTRACTOR)
$\boxtimes$ AG.	SPECIALTY SERVICE CONTRACTING, INC. (CONTRACTOR)
⊠AH.	SYSKA AND HENNESSY (CONTRACTOR)
$\boxtimes$ AI.	TELLABS OPERATIONS, INC. (CONTRACTOR)
⊠AJ.	TISHMAN INTERIORS CORPORATION (CONTRACTOR)
⊠AK.	WILLIAM F. COLLINS, ARCHITECT (CONTRACTOR)
_ ` '	0 WEST BROADWAY
<u> </u>	THE CITY UNIVERSITY OF NEW YORK (OWNER)
<u></u> B.	THE CITY OF NEW YORK (OWNER)
·	
	00 WILLIAM STREET
	WU/LIGHTHOUSE (OWNER)
<u> </u> B.	LIGHTHOUSE REAL ESTATE, LLC (AGENT)
[ (A3_1A9) 1	23 WILLIAM STREET
, , ,	WILLIAM & JOHN REALTY, LLC (OWNER)
····	AM PROPERTY HOLDING (AGENT)
<u></u>	
(43-150) <b>4</b>	0 WORTH
	LITTLE 40 WORTH ASSOCIATES, LLC (AGENT)
<u> </u>	NEWMAN AND AMP COMPANY REAL ESTATE (AGENT)
(43-151) 1	25 WORTH
<u> </u>	CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
<del></del>	00 LIBERTY STREET (ONE WORLD FINANCIAL CENTER)
A.	BATTERY PARK CITY AUTHORITY (OWNER)
B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□c.	BROOKFIELD FINANCIAL PROPERTIES, LP (OWNER)
$\Box$ D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)

Case 1:08-cv-0680	06-AKH Document 1 Filed 07/30/2008 Page 48 of 59 BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER) Removed
	(March 28 <sup>th</sup> , 2008)
$\Box$ F.	BROOKFIELD PARTNERS, LP (OWNER)
$\Box$ G.	WFP TOWER A CO. (OWNER)
ΠH.	WFP TOWER A CO. L.P. (OWNER)
	WFP TOWER A. CO. G.P. CORP. (OWNER)
	TUCKER ANTHONY, INC. (AGENT)
□K.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (CONTRACTOR/AGENT)
$\Box$ (43-153) 22	25 LIBERTY STREET (TWO WORLD FINANCIAL CENTER)
A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u> </u>	BROOKFIELD PROPERTIES CORPORATION (OWNER)
$\Box$ C.	BROOKFIELD PARTNERS, L.P. (OWNER)
<u> </u>	BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER) Removed
	(March 28 <sup>th</sup> , 2008)
<u> </u>	BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)
F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
$\Box$ G.	MERRILL LYNCH & CO, INC. (OWNER)
☐H.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
I.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
□J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
$\square$ K.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
The state of the s	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
☐ M.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
□N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□0.	ALAN KASMAN DBA KASCO (CONTRACTOR)
<u></u> P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
□Q.	NOMURA HOLDING AMERICA, INC. (OWNER)
$\square$ R.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
	WFP TOWER B HOLDING CO., LP (OWNER)

Case 1:08-cv-068 □T.	06-AKH Document 1 Filed 07/30/2008 Page 49 of 59 WFP TOWER B CO., G.P. CORP. (OWNER)
 ∏u.	WFP TOWER B CO. L.P. (OWNER)
 □v.	TOSCORP. INC. (OWNER)
 □W.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
$\square X$ .	ANN TAYLOR STORES CORPORATION (OWNER)
(43-154) 2	00 VESEY STREET (THREE WORLD FINANCIAL CENTER)
$\square A$ .	BFP TOWER C CO. LLC. (OWNER)
<u> </u>	BFP TOWER C MM LLC. (OWNER)
□C.	WFP RETAIL CO. L.P. (OWNER)
$\square D$ .	WFP RETAIL CO. G.P. CORP. (OWNER)
□E.	AMERICAN EXPRESS COMPANY (OWNER)
$\Box$ F.	AMERICAN EXPRESS BANK , LTD (OWNER)
$\square G$ .	AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY,
	INC. (OWNER)
∐H.	LEHMAN BROTHERS, INC. (OWNER)
$\Box$ I.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)
J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
<u></u>	TRAMMELL CROW COMPANY (AGENT)
L.	BFP TOWER C CO. LLC (OWNER) Removed (March 28th, 2008)
<u></u> M.	MCCLIER CORPORATION (AGENT)
□N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
	·
(43-155) 2	250 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
<u> </u>	BATTERY PARK CITY AUTHORITY (OWNER)
<u></u> B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
$\Box$ D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
E.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER) Removed
	(March 28 <sup>th</sup> , 2008)
F.	BROOKFIELD PARTNERS, LP (OWNER)
$\Box$ G.	WFP TOWER D CO. L.P. (OWNER)

Case 1:08-cv-068	O6-AKH Document 1 Filed 07/30/2008 Page 50 of 59 H.WFP TOWER D CO., G.P. CORP (OWNER).
□I.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
	WFP TOWER D HOLDING CO. I L.P. (OWNER)
 □K.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
$\Box$ L.	MERRILL LYNCH & CO, INC. (OWNER)
$\square$ M.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
□N,	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(CONTRACTOR/AGENT)
O.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(CONTRACTOR/AGENT)
$\Box P$ .	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
INC.	/b/a BMS CAT (CONTRACTOR/AGENT)
□Q.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
□R.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR/AGENT)
□S.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR/AGENT)
$\Box$ T.	ALAN KASMAN DBA KASCO (CONTRACTOR/AGENT)
□U.	KASCO RESTORATION SERVICES CO.
	(CONTRACTOR/AGENT)
☐ (43-156) ZE	N RESTAURANT
	CITY OF NEW YORK (OWNER)
<del></del>	ividual plaintiff is alleging injury sustained at a building/location other than individual plaintiff is alleging an injury sustained at a building/location
	a claim against a particular defendant not listed for said building, plaintiff
···	x, and plaintiffs should follow the procedure as outlined in the CMO #4
	of the Master Complaint and Check-off Complaints.

## V – VIII.

# **CAUSES OF ACTION**

⊠ 45. Plai	intiff(s) seeks damag	es against the above named defendants b	ased upon the following
theories of liability, and asserts each element necessary to establish such a claim under the			
applic	cable substantive law	<i>r</i> :	
		including § 200	
	45 D. Wrongful Death		
	☐ 45 E. Loss of Services/Loss of Consortium for Derivative Plaintiff		r Derivative
□ 46 A	45 F.	Other: if an individual plaintiff is alleging an additional cause of action or additional substantive law or theory of law upon which his/or claim is based, other than as appears in this section, plaintiff should check this box, and plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.	
		laim is a requirement, a Notice of Claim	
		ferenced within the Master Complaint, ha	
	following dates.	referenced within the Master Complaint, na	is been fillery served on
uie	lonowing dates.		T
	Name of Mur	nicipal Entity or Public Authority	Date Notice of Claim Served
46. a			
46. b.			
46. c.			
46. d.			

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☐ 46. e.						
46. f.						
46. g.						
☐ 46. h.						
with		service of	a Notice o	of Claim, an appli	ication l	d as defendants herein, has been made to the to authority or other
entity):						
 		47A	. to deem	Plaintiff's (Plaint	tiffs') N	otice of Claim timely
			filed, or is	n the alternative t	to grant	Plaintiff(s) leave to file
			a late Not	ice of Claim Nur	nc Pro I	<i>unc</i> , and for
						(insert if additional
			relief was	requested) and:		
		☐ 47B.	a determi	nation is pending	3	
		☐ 47C.	an Order	granting the petit	tion was	s made
		47D.		denying the petit		
			on:		_ (insert	date)
<u>Instructio</u>	ons: If an applica	tion has b				

municipal entities or public authorities, list them in sub-paragraph format.

	i.e.,	(insert name of municipal entity or public
	authority or other entity)	
		[ 47-1A. to deem Plaintiff's (Plaintiffs') Notice of Claim
		timely filed, or in the alternative to grant Plaintiff(s) leave
		to file a late Notice of Claim Nunc Pro Tunc, and for
		(insert if additional relief
		was requested) and:
		47-1B. a determination is pending
		47-1C. an Order granting the petition was made
		$\square$ 47-1D. an Order denying the petition was made
		on:(insert date)]
	48.As a direct and proximate re	esult of defendant's culpable actions in the clean-up,
	construction, demolition,	excavation, and/or repair operations and all work performed
	at the premises, the Injure	d Plaintiff sustained the following injuries including, but not
	limited to:	
	8-1 Abdominal Pain Date of onset:	
	Date physician first co	nnected this injury to WTC work:
	Cancer	•
4	8-2 Fear of Cancer	
	Date of onset: Date physician first co	nnected this injury to WTC work:
<u></u>	Note of the Date of onset:	
	Date physician first co	nnected this injury to WTC work:
4	8-4 Leukemia	
	Date of onset:  Date physician first co	nnected this injury to WTC work:
		and the same and t
4	8-5 Lung Cancer	

Case	1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 54 of 59  Date of onset:  Date physician first connected this injury to WTC work:
<u>48-6</u>	Lymphoma Date of onset: Date physician first connected this injury to WTC work:
	Circulatory
48-7	Hypertension Date of onset: Date physician first connected this injury to WTC work:
	Death
<u>48-8</u>	Death: Date of death: If autopsy performed, date
	Digestive
⊠48-9	Gastric Reflux Date of onset: 11/29/2006 Date physician first connected this injury to WTC work: 11/29/2006
<u></u> 48-10	Indigestion Date of onset: Date physician first connected this injury to WTC work:
<u></u> 48-1	Nausea  Date of onset:  Date physician first connected this injury to WTC work:
	Pulmonary
⊠48-12	Asthma Date of onset: 7/16/2007 Date physician first connected this injury to WTC work: 7/16/2007
<u>48-12</u>	Chronic Obstructive Lung Disease  Date of onset:  Date physician first connected this injury to WTC work:
<u></u> 48-1	Chronic Restrictive Lung Disease Date of onset: Date physician first connected this injury to WTC work:
<u>48-1:</u>	Chronic Bronchitis Date of onset: Date physician first connected this injury to WTC work:
□ 48-1e	6 Chronic Cough

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	Date of onset:  Date physician first connected this injury to WTC work:	***************************************
<u>48-17</u>	Pulmonary Fibrosis Date of onset: Date physician first connected this injury to WTC work:	CONTRACTOR OF THE PROPERTY OF
<u>48-18</u>	Pulmonary Nodules Date of onset:  Date physician first connected this injury to WTC work:	
	Date physician first connected this injury to WTC work:	
<u></u> 48-19	Sarcoidosis Date of onset: Date physician first connect this injury to WTC work	
<u>48-20</u>	Shortness of Breath Date of onset: Date physician first connected this injury to WTC work:	***************************************
<u>48-21</u>	Sinusitis Date of onset: Date physician first connected this injury to WTC work:	
	Skin Disorders, Conditions or Disease	
<u></u> 48-22	Burns Date of onset: Date physician first connected this injury to WTC work:	
<u></u>	Dermatitis Date of onset:  Date physician first connected this injury to WTC work:	
	Sleep Disorder	
<u></u> 48-24	Insomnia Date of onset: Date physician first connected this injury to WTC work:	
⊠48-25	Other: Reactive Airway Dysfunction Syndrome Date of onset: 11/29/2006 Date physician first connected this injury to WTC work:	11/29/2006
⊠48-26	Other: <u>Depression</u> Date of onset: <u>11/29/2006</u> Date physician first connected this injury to WTC work:	11/29/2006
⊠48-27	Other: Chronic Rhinitis Date of onset: 11/29/2006 Date physician first connected this injury to WTC work:	11/29/2006
⊠48-28	Other: Post Traumatic Stress Disorder Date of onset: 11/29/2006	

48-29 Other: Date of onset: Date physician first connected this injury to WTC work: If additional injuries are alleged, check here and attach Rider continuing with the same format for sub-paragraphs 🔀 49. As a direct and proximate result of the injuries identified above the Injured Plaintiff has in the past suffered and/or will and/or may, subject to further medical evaluation and opinion, in the future, suffer the following compensable damages: 49 A. Pain and suffering 49 B. Death ☐ 49 C. Loss of the pleasures of life X 49 D. Loss of earnings and/or impairment of earning capacity X 49 E. Loss of retirement benefits/diminution of retirement benefits X 49 F. Expenses for medical care, treatment, and rehabilitation X 49 G. Mental anguish 49 H. Disabilities □ 49 I. Medical monitoring 49 J. OTHER 49 K. OTHER 49 L. OTHER \_\_\_\_\_ 49 M. OTHER \_\_\_\_\_ 49 N. OTHER \_\_\_\_\_ 49 O. OTHER \_\_\_\_\_ 49 P. OTHER 49 Q. OTHER \_\_\_\_\_ 49 R. OTHER

Document 1

Date physician first connected this injury to WTC work: 11/29/2006

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50. As a direct and proximate result of the injuries described <i>supra</i> , the Derivative
plaintiff(s), have in the past suffered and/or will in the future suffer a loss of the love,
society, companionship, services, affection, and support of the plaintiff and such other
losses, injuries and damages for which compensation is legally appropriate, and or as is
otherwise alleged.
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## IX.

# PRAYER FOR RELIEF

∑ 51. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IX.,     Prayer for Relief.				
52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:				
If plaintiff is asserting monetary relief in amounts different than as alleged within the				
Master Complaint, Check this box and fill in the WHEREFORE clause below:				
WHEREFORE, the above-named Plaintiff demands judgment against the above-named				
Defendants in the amount of DOLLARS (\$), on the First				
Cause of Action; and in the amount of DOLLARS (\$) on				
the Second Cause of Action; and in the amount of DOLLARS (\$) on				
the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named				
Defendants in the amount of DOLLARS (\$) on the Fourth Cause				
of Action; and Representative Plaintiff demands judgment against the above named Defendants				
in the amount of(\$) on the Fifth Cause of Action, and as to				
all Demands for Relief, and or as determined by a Jury or this Court, jointly and severally, for				

Case 1:08-cv-06806-AKH Document 1 Filed 07/30/2008 Page 58 of 59 general damages, special damages, and for his/her attorneys' fees and costs expended herein and in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary damages, and for prejudgment interest where allowable by law and post judgment interest on the judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.

#### X.

### JURY TRIAL DEMAND

 ∑ 53. Plaintiffs adopt those allegations as set forth in the Master Complaint Section X, Jury Trial Demand.

 If Riders are annexed check the applicable BOX indicating the paragraphs for which Riders are annexed.

 Paragraph 31

 Paragraph 44

WHEREFORE, plaintiff(s) respectfully pray that the Court enter judgment in his/her/their favor and against defendant(s) for damages, costs of suit and such other, further and different relief as may be just and appropriate.

Dated: New York, New York July 7, 2008

Paragraph 48

Yours, etc.

GREGORY J. CANNATA & ASSOCIATES

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#### UNITED STATES DISTRIC COURT SOUTHERN DISTRICT OF NEW YORK

JAN WELENC,

Plaintiff,

- against -

ABATEMENT PROFESSIONALS; ABSCOPE ENVIRONMENTAL, INC.; APPLIED ENVIRONMENTAL, INC.; Et. Al.,

Defendants.

### COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE FIRST AMENDED MASTER COMPLAINT (March 28th, 2008)

The Law Firm of Gregory J. Cannata Attorneys for Plaintiffs 233 Broadway, 5<sup>th</sup> Floor New York, New York 10279-0003 (212) 553-9205

Service of copy of the within Dated:

is hereby admitted.

Attorneys for

The Law Firm of Gregory J. Cannata Attorneys for Plaintiffs 233 Broadway, 5<sup>th</sup> Floor New York, New York 10279-0003 (212) 553-9205